

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**LAND SURVEYORS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 180, 1400 E. Washington Avenue, Madison WI

Contact: Dennie Petersen (608-267-5224)

Wednesday, February 23, 2005

9:00 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 180, 1400 E. Washington Avenue, Madison WI

Contact: Jerry Lowrie (608) 261-4486

Wednesday, February 23, 2005

9:30 A.M.

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2005
4. Appoint Board's Representatives for Screening Panel by Board Chair
5. Approval of Minutes (November 17, 2004)
6. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. To-Do-List
 - v. Department's Budget Discussion
 - vi. Travel and Hotel Policy Discussion
7. Credentialing
 - a. Appearance for Class-I Hearing- Reshit Zeqollari – **10:00 a.m.**
 - b. Credentialing Process and Revisions to A-E 6 – Reginald Jaquish, Wisconsin Society of Land Surveyors Request **Appearance.**
8. Legislative & Rules Issues
 - a. Discussion and Review of A-E 6
9. Examination & Education Issues
10. Division of Enforcement
11. Miscellaneous Correspondence/Information
 - a. NCEES Exchange December 2004

- b. Practice/Unauthorized Practice of Law Update
 - c. NCEES Speaker Kit
- 12. Travel
 - a. NCEES Northeast & Central Zone Joint Meeting- Washington D.C., April 7-9
 - b. NCEES Executive Director's Conference- Kansas City Marriott Airport Hotel, February 7-8
- 13. New Business
- 14. Presentation of Proposed Stipulation by Division of Enforcement or any that may be Submitted after Printing of the Agenda.
- 15. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a. Monitoring Report or any Received after Mailing of Agenda.
 - b. Case Closings and Case Status Report or any Submitted after Printing of Agenda.
 - c. Administrative Warning
 - d. Stipulation and Final Decision and Order
 - e. Deliberation on Stipulations, Administrative Warnings, Monitoring Issues and/or Disciplinary Actions that may be Submitted and/or Signed after Printing of Agenda
 - f. Pending Applications
 - i. Class-I Hearing- Reshit Zeqollari – **10:00 a.m.**
 - g. Reinstatement Requests
 - h. Examination Issues
- 16. **RECONVENE TO OPEN SESSION**
- 17. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate
- DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.
- 18. Such other Items as Authorized by Law
- 19. Next Meeting Agenda Items
- 20. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.